#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

# JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION

Call to Order: By Chairman Janna Taylor, on January 26, 2007 at 9:00 A.M., in Room 317-B Capitol.

## ROLL CALL

#### Members Present:

Rep. Janna Taylor, Chairman (R)

Sen. Rick Laible (R)

Rep. Bill McChesney (D)

Rep. Jon C. Sesso (D)

Rep. John Sinrud (R)

Sen. Corey Stapleton (R)

Sen. Carol Williams (D)

Members Excused: None.

Members Absent: Sen. Lane L. Larson, Vice Chairman (D)

Staff Present: Amy Sassano, OBPP

Debbie Carlson, Committee Secretary Greg DeWitt, Legislative Branch Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## Committee Business Summary:

Hearing & Date Posted: Secretary of State's Office

Executive Action: Governor's Office

State Auditor's Office

#### GOVERNOR'S OFFICE

- 00:00:25 Kris Wilkinson
- 00:02:11 <u>Motion</u>: Rep. Sesso moved **TO ADOPT** remaining statewide present law adjustments globally.

#### Discussion:

- 00:03:13 Rep. Taylor 00:03:20 Sen. Laible 00:03:30 Ms. Wilkinson 00:04:24 Rep. Taylor 00:04:31 Ms. Wilkinson 00:05:32 Rep. Taylor
- 00:05:39 Sen. Laible 00:06:00 Ms. Wilkinson
- 00:06:52 <u>Vote</u>: Motion carried 7-0 present and voting by roll call vote.

## DP 1 MARKETING MONTANA AND BUSINESS RECRUITMENT

- 00:07:27 Ms. Wilkinson
- 00:07:44 Motion: Rep. Sesso moved that DP 1 BE ADOPTED.

#### Discussion:

- 00:09:08 Rep. Laible 00:09:46 Ms. Wilkinson
- 00:09:53 <u>Substitute Motion</u>: Sen. Laible made a substitute motion **TO ALLOW \$800,000 TOTAL** for the budget on the condition they put business recruiter on their staff and if not, the budget would revert to \$600,000.

#### Discussion:

- 00:11:41 Sen. Williams
- 00:12:01 <u>Vote</u>: Substitute motion failed 3-4 present and voting with Reps. McChesney and Sesso and Sen. Laible voting aye.
- 00:12:23 <u>Vote</u>: Motion TO ADOPT DP 1 failed 3-4 present and voting with Rep. McChesney, Sen. Williams and Rep. Sesso voting aye.

## Discussion:

- 00:12:45 Rep. Sinrud
- 00:14:19 Rep. Sesso
- 00:15:07 Ms. Wilkinson
- 00:15:45 Motion: Rep. Sesso moved TO RESTORE funding to current level per year for Marketing Montana.

## Discussion:

- 00:16:49 Rep. Taylor
- 00:16:53 Rep. Sesso
- 00:18:13 Sen. Stapleton
- 00:19:22 Rep. Taylor 00:19:33 Rep. Sinrud
- 00:19:57 Sen. Stapleton 00:20:41 Rep. Sinrud
- 00:20:58 Ms. Wilkinson
- 00:21:29 Rep. Sinrud 00:21:59 Ms. Wilkinson
- 00:22:08 Rep. Sinrud 00:22:28 Ms. Wilkinson
- 00:22:36 Rep. Sinrud
- 00:24:14 Rep. Sesso
- 00:26:42 Rep. Sinrud 00:26:49 Rep. Taylor 00:26:59 Rep. Sesso

- 00:27:03 Sen. Stapleton
- 00:28:39 **Vote**: Motion carried 5-2 present and voting with Rep. Sinrud and Rep. Taylor voting no.

## DP 5 EXECUTIVE PROTECTION REDUCTION

- 00:28:42 Ms. Wilkinson
- 00:29:09 Motion/Vote: Rep. Sesso moved that DP 5 BE ADOPTED. Motion carried unanimously by roll call vote.

## DP 6 GOVERNOR'S OFFICE OTO PARTIAL RE-AUTHORIZATION

00:30:02 Motion/Vote: Rep. Sesso moved that DP 6 BE ADOPTED. Motion failed 3-4 present and voting by roll call vote with Rep. McChesney, Rep. Sesso and Sen. Williams voting aye.

## DP 7 STUDENT INTERN EXECUTIVE OFFICE

00:31:23 Motion: Rep. Sesso moved that DP 7 BE ADOPTED.

## Discussion:

- 00:31:44 Sen. Williams
- 00:32:01 <u>Vote</u>: Motion failed 3-4 present and voting with Rep. McChesney, Rep. Sesso and Sen. Williams voting aye.

## DP 101 FEDERAL RELATIONS OFFICE

00:32:39 Motion: Rep. Sesso moved that DP 101 BE ADOPTED.

#### Discussion:

- 00:33:08 Sen. Laible 00:34:14 Sen. Williams 00:36:06 Rep. Taylor
- 00:36:08 <u>Vote</u>: Motion failed 3-4 present and voting with Rep. McChesney, Sen. Williams and Rep. Sesso voting aye.

## DP 3 RE-AUTHORIZATION GOVERNOR'S RESIDENCE OTO APPROPRIATIONS

00:36:21 <u>Motion/Vote</u>: Rep. Sesso moved that DP 3 **BE ADOPTED**. Motion carried 5-2 present and voting with Rep. Sinrud and Rep. Taylor voting no.

## DP 9 AIRCRAFT ENGINE OVERALL CONTINGENCY OTO

- 00:37:12 Rep. Sesso
  00:38:28 Sen. Stapleton
  00:39:13 Rep. Sesso
  00:39:28 Sen. Stapleton
  00:39:44 Rep. Taylor
  00:40:21 Sen. Laible
  00:40:40 Ms. Wilkinson
  00:41:09 Sen. Laible
  00:41:24 Ms. Wilkinson
  00:42:06 Rep. McChesney
  00:43:50 Rep. Taylor
  00:44:15 Amy Sassano
- 00:44:35 <u>Motion</u>: Rep. Sesso moved **TO ALLOCATE \$630,000** as a biennial restricted one-time-only appropriation from the General Fund for two new engines.

## <u>Discussion</u>:

00:45:08 Sen. Stapleton 00:45:28 Sen. Laible 00:47:27 Rep. Sinrud 00:49:06 Rep. Taylor

- 00:49:35 Ms. Wilkinson 00:50:01 Rep. Taylor
- 00:50:20 <u>Substitute Motion/Vote</u>: Rep. Sesso amended motion to make it FY 2009 appropriation only and be restricted to the replacement of the existing engines. Motion carried 5-2 present and voting by roll call vote with Rep. Sinrud and Rep. Taylor voting no.
- 00:51:35 Rep. Taylor

## DP 1 OBPP SESSION COSTS

00:52:53 <u>Motion/Vote</u>: Rep. Sesso moved that DP 1 **BE ADOPTED**. Motion carried unanimously by roll call vote, present and voting.

## DP 8 STUDENT INTERN OBPP

00:53:02 <u>Motion/Vote</u>: Rep. Sesso moved that DP 8 **BE ADOPTED**.

Motion failed 3-4 present and voting with Rep.

McChesney, Rep. Sesso and Sen. Williams voting aye.

#### DP 2 COMPUTER REPLACEMENT

- 00:54:30 Rep. Sesso 00:54:54 Ms. Wilkinson
- 00:55:11 <u>Motion/Vote</u>: Rep. Sesso moved that DP 2 **BE ADOPTED**. Motion carried 5-2 present and voting by roll call vote with Sen. Stapleton and Rep. Taylor voting no.
- 00:55:43 Sen. Sinrud 00:55:46 Ms. Wilkinson

# DP 4 ADDITIONAL IT SUPPORT FOR GOVERNOR'S OFFICE

00:57:01 Motion: Rep. Sesso moved that DP 4 BE ADOPTED.

## Discussion:

- 00:57:10 Rep. Taylor 00:57:41 Sen. Williams 00:58:14 Rep. Sesso
- 00:58:58 <u>Vote</u>: Motion failed 3-4 present and voting by roll call vote with Rep. McChesney, Sen. Williams and Rep. Sesso voting aye.

#### DP 12 REDUCTION OF BASE FY 08-09

- 00:59:38 Ms. Wilkinson
- 01:00:55 Motion/Vote: Rep. Sesso moved that DP 12 BE ADOPTED. Motion carried unanimously by roll call vote, present and voting.
- 01:01:28 Rep. Taylor 01:01:32 Ms. Wilkinson

## DP 9 FUNDING FROM 03 to 02

- 01:01:48 Motion: Rep. Sinrud moved that DP 9 BE ADOPTED. Motion carried unanimously by voice vote.
- 01:02:00 Break

#### STATE AUDITOR'S OFFICE

- 01:09:09 Motion/Vote: Sen. Stapleton moved TO ADOPT State Auditor's Office DP in entirety. Motion carried unanimously by voice vote.
- 01:09:57 Ms. Wilkinson
- 01:10:08 Rep. Taylor
- 01:12:02 John Huth, State Auditor's Office
- 01:12:26 Greg DeWitt
- 01:13:11 Julie Edwards, Montana Consensus Counsel
- 01:13:44 Greg DeWitt
- 01:14:54 Rep. Taylor
- 01:14:57 Rep. Sesso
- 01:15:43 Rep. Taylor

#### SECRETARY OF STATE'S OFFICE

- 01:16:54 Greg DeWitt
- 01:17:10 Rep. Taylor
- 01:17:46 Mr. DeWitt
- 01:18:26 Rep. Taylor
- 01:19:10 Mark Simonich, Chief Deputy Secretary of State
- 01:26:52 Rep. Taylor 01:27:01 Mr. Simonich
- 01:28:49 Rep. Taylor
- 01:28:57 Mr. Simonich
- 01:31:23 Rep. Taylor
- 01:31:43 Mr. DeWitt
- 01:32:03 Rep. Taylor

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01:32:08 Mr. Simonich
01:33:47 Rep. Taylor
01:33:56 Mr. DeWitt
01:34:20 Mr. Simonich
01:35:24 Rep. Taylor
01:35:33 Mr. Simonich
01:36:27 Rep. Sesso
01:37:28 Mr. Simonich
01:38:23 Rep. Sesso
01:38:52 Rep. Taylor
01:39:12 Rep. Sesso
01:39:48 Mr. Simonich
01:41:19 Sen. Laible
01:42:20 Rep. Taylor
01:42:56 Mr. Dewitt
01:43:28 Rep. Taylor
01:43:52 Sen. Laible
01:44:09 Amy Sassano
01:44:59 Rep. Taylor
01:45:10 Mr. DeWitt
01:45:26 Mr. Simonich
01:47:39 Rep. Taylor
01:47:43 Mr. Simonich
01:47:54 Sen. Laible
01:48:10 Ms. Sassano
01:48:30 Sen. Laible
01:49:13 Rep. Taylor
01:49:36 Mr. DeWitt
01:49:52 Sen. Laible
01:50:02 Ms. Sassano
01:50:19 Rep. Sesso
01:53:27 Mr. Siminich
01:57:47 Rep. Sesso
01:58:37 Rep. Taylor
01:59:07 Sen. Laible
02:00:20 Mr. Simonich
02:03:12 Sen. Laible
02:03:18 Mr. Simonich
02:03:36 Rep. Taylor
02:03:44 Mr. Simonich
02:04:08 Rep. Taylor
02:04:17 Mr. DeWitt
EXHIBIT (jgh18a01)
EXHIBIT (jgh18a02)
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## **ADJOURNMENT**

Adjournment:	11:15	P.M.					
				REP.	JANNA	TAYLOR,	Chairman

JT/dc

Additional Exhibits:

EXHIBIT (jqh18aad.pdf)

DEBBIE CARLSON, Secretary